

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 21, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 14, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Grace Lutheran Church
Nebraska United Methodist Foundation
School Sisters of Christ the King
Tabitha Inc.

2:30 p.m.

Board of Equalization

- 4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Joyce A. Baxter and Teddie P Rohr
Lincoln Mobile Home Service

- 5) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

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LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 21, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 14, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 21, 2001.
- 3) **PUBLIC HEARINGS:**
 - A. Inclusion of territory located within the incorporated limits of the Village of Bennet within the boundaries of the Bennet Rural Fire Protection District, as permitted by Neb. Rev. Stat., Sec. 35-530. (A map showing the corporate boundaries of the Village of Bennet is on file in the County Clerk's Office.)
 - B. County Special Permit 186, requested by Trent P. Anderson, Diamond Head Ranch Golf Club, L.L.C., for authority to operate an 18 hole golf course with clubhouse, on property generally located at Northwest 140th and West Holdrege Streets in Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
 - A. A contract between CenterPointe, Inc. and the Lancaster County Community Mental Health Center to provide professional services as a care manager and to provide outreach and screening, assessment and care plan development and coordination in connection with the Harvest Project, beginning July 1, 2001 and ending June 30, 2002. The County will pay \$40,672 for the services.
(C-01-364)

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4) **OLD BUSINESS CONTINUED:**

- B. An agreement with Nebraska Machinery Company for the purchase of two Caterpillar model 140H motor graders. The cost to the County after trade-in of two County machines, is \$278,881. Included in the price is the provision of maintenance above \$2,400 per machine for the first 8,500 hours or seven years. (C-01-335)

5) **NEW BUSINESS:**

- A. An agreement between the Lancaster County Community Mental Health Center and Dorie Reed Ph.D. to provide up to forty hours per week of specialized psychological services, beginning July 1, 2001 and ending June 30, 2002. The County will pay \$87 per hour for the services. (C-01-400)
- B. An agreement with Lincoln Public Schools (LPS) for four Care Coordinators to assist Families First and Foremost in providing support to families with children who have severe emotional disorders, beginning August 6, 2001 and ending August 5, 2002. The County will pay LPS \$150,00 for the services. (C-01-401)
- C. An authorization agreement for Lancaster County to enroll in the Nebraska Electronic Funds Transfer Program. This provides an alternative pay option where the County's Nebraska Motor Fuels Tax paid is directly deposited into the appropriate state bank account. (C-01-399)
- D. A project financing agreement with Cabela's Inc. to assist them in developing an MIS Application Development Department, Customer Relations Center and Credit Card Processing Facility in Lincoln-Lancaster County. The County will provide funds through its Economic Development Loan Program, in the amount of \$500,000, of which \$125,000 will be a grant and \$375,000 will be a low interest loan. Cabela's will enter repayment of the loan on March 15, 2006 for 60 months. (C-01-402)
- E. An agreement with the State of Nebraska, Department of Roads for partial funding for Lancaster County's Public Transportation System from July 1, 2001 to June 30, 2002. The Federal share shall not exceed \$17,295 or 50 percent of eligible operating costs whichever is smaller. The State's share shall not exceed \$18,418 or 50 percent of the operating costs whichever is smaller. The County will pay all remaining eligible operating costs not paid by Federal and State funds and is estimated at \$18,418. The County will provide transportation services in areas other than urbanized areas. (C-01-403)

5) **NEW BUSINESS CONTINUED:**

- F. An amendment to a contract with Voorhis/Robertson Justice Services, Inc. extending the completion date of a needs assessment and master plan for the Lancaster County Corrections Department from August 1, 2001 to December 1, 2001. (Original contract number is C-00-540) (C-01-417)
- G. Expenditure of \$12,050 to the Army Corps of Engineers to complete construction on the Emergency Streambank Protection Project along the left bank of Elk Creek near Malcolm, Nebraska. The construction will stop erosion at Section 17, Township 11N, Range 5 East in Lancaster County, Nebraska. (C-01-418.) (The original contract was executed on September 5, 2000 and is Contract 00-437.)
- H. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-01-71)
 - ▶ Install a driveway warning sign in advance of the house drive belonging to Julius Haes, located at 10600 South 40th Street for northbound traffic
 - ▶ Install a driveway warning sign in advance of the house drive belonging to Glenn Prochaska, located on West Sprague Road west of Southwest 128th Street for westbound traffic
- I. A resolution in the matter of the final allocation of levy authority to fire districts, the Lancaster County Agricultural Society and the Railroad Transportation Safety District subject to County levy authority. (R-01-74)
- J. A resolution in the matter of approving the Lancaster County fiscal budget for the fiscal year of July 1, 2001 through June 30, 2002. (R-01-77)
- K. A resolution directing the County Engineer to conduct a study regarding the vacation of a portion of a County road located on 91st Street between Pine Lake Road and Highway 2 in Lancaster County, Nebraska. (R-01-73)
- L. Recommendation from the Purchasing Agent and the County Engineer to award a bid to LeGrande Excavating, in the total estimated amount of \$12,727.75, to provide labor and materials on an hourly basis, with estimated hours and equipment required, for maintenance of concrete box culverts at various locations within Lancaster County, Nebraska. (B-01-35)

5) **NEW BUSINESS CONTINUED:**

- M. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Ron Turley Associates, Inc., in the amount of \$15,731.25, for professional services and fleet management software. As an add on system to the Lincoln Police Department and StarTran Transit System software agreement, the County will receive a 25 percent discount on the base software. (B-01-36)
- N. Recommendation from the Purchasing Agent and the County Engineer to award a bid to TCW Construction Company, Inc., in the amount of \$28,817.75, for culvert replacement and maintenance at Waverly, Nebraska. The bid award recommendation is for Part I, Items 8 and 9 only, Part II and Part III. (B-01-37)
- O. Request by the College Savings Plan of Nebraska to have payroll deductions made for those County employees that wish to enroll in the plan.
- P. Setting of salary for Anita J. Gayed, Deputy Clerk of the District Court, at \$52,250 per annum, beginning August 13, 2001. (M-01-100)
- Q. A political subdivision tort claim filed against the Lancaster County Corrections Department by Mary I. Atkins for lost property, in the amount of \$288.49.
- R. A request from Mellon First United Leasing for a refund of personal property taxes for 1998, in the approximate amount of \$29.48 and for 1999, in the approximate of \$20.84. (M-01-102)
- S. A request from John Schuette, on behalf of Applied Technology, for a refund of personal property taxes for 2000, in the approximate amount of \$2,148.19. (M-01-96)
- T. A request from Six Points Inc. for a refund of personal property taxes for 2000, in the approximate amount of \$173.95. (M-01-101)
- U. A request from Midwest Bread, Inc. d/b/a The Grain Bin Bread Company for a refund of personal property taxes for 2000, in the approximate amount of \$673.67. (M-01-97)
- V. A request from Hoy Construction for a refund of personal property taxes for 1999, in the approximate amount of \$150.71 and for 2000, in the approximate amount of \$41.98. (M-01-98)

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:
- A. Receive and Place on File:
 - 1. Lincoln City Libraries Director's Report for July, 2001.
 - B. Setting of public hearings for Tuesday, September 4, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. City-County Final Plat 99004, Crooked Creek Addition, requested by Brian D. Carstens and Associates on behalf of 134th and "O" Street Partnership and Birdie Creek, L.L.C., for 41 lots and one outlot on property generally located at 134th and "O" Streets in Lancaster County, Nebraska.
 - 2. County Final Plat 01022, Hawk's Pointe, requested by Bahr, Vermeer, Haecker on behalf of Eric Pavey, for six residential lots and one outlot for open space and environmental preservation on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.
 - 3. County Special Permit 189, requested by Christian Heritage Children's Home, for authority to operate a philanthropic institution (health care facility) under the provisions of Article 13.001(3) of the Lancaster County Zoning Resolution on property generally located at South 148th Street and Old Cheney Road in Lancaster County, Nebraska.
 - C. A resolution in the matter of an application for a Class E (Beer Off Sale Only) liquor license for Hotdam, Inc. d/b/a Pawnee Marina located at 3805 Northwest 105th Street in Lancaster County, Nebraska. (R-01-72)
 - D. A resolution in the matter of County Miscellaneous 01007 adopting the revised Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS), and to clarify language relating to the minimum standards required by the National Flood Insurance Program and the State of Nebraska for floodplain management by amending the Lancaster County Subdivision Resolution. (R-01-75)

6) **CONSENT ITEMS CONTINUED:**

- E. A resolution in the matter of County Change of Zone 206 adopting the revised Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS), and to clarify language relating to the minimum standards required by the National Flood Insurance Program and the State of Nebraska for floodplain management by amending the Lancaster County Zoning Resolution. (R-01-76)
- F. A quitclaim deed between the Lancaster County Engineering Department and Rex A. and Debra J. Kuhn at 82nd Street and Firth Road in Lancaster County, Nebraska. (C-01-407)
- G. Right-of-entry agreements relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Rex A. and Debra J. Kuhn at 82nd Street and Firth Road. (C-01-406)
 - ▶ Michael H. and Cheryl A. Kane east of the intersection at Northwest 84th Street and Agnew Road. (C-01-412)
- H. A variance agreement relating to road improvements between the Lancaster County Engineering Department and Cynthia and David Mehaffey on West Denton Road. (C-01-410)
- I. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Rex A. and Debra J. Kuhn, in the total amount of \$60, at 82nd Street and Firth Road; Project C55-X-402(5). (2 contracts) (C-01-404 and C-01-405)
 - ▶ Cynthia and David Mehaffey, in the total amount of \$5,982.54, on West Denton Road; Project C55-N-404(1). (2 contracts) (C-01-408 and C-01-409)
 - ▶ Henry and Laurie Sader, in the amount of \$209.01, north of the intersection at South 120th Street and Wittstruck Road; Project C.P.R-100. (C-01-411)
 - ▶ Ann and Laurence Hellerich and Janice Hellerich McCawley, in the amount of \$817.75, north of the intersection at Northwest 40th Street and Davey Road; Project C.P.C-146. (C-01-413)
 - ▶ Wayne and Ruby Cheney, in the total amount of \$741.56, west of the intersection at South 134th Street and Bennet Road; Project C.P.R-266. (2 contracts) (C-01-415 and C-01-416)
- J. A leasehold agreement relating to road improvements between the Lancaster County Engineering Department and Claude Jensen, in the amount of \$10, west of the intersection at South 134th Street and Bennet Road; Project CP-R-266. (C-01-414)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 23, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners and the Lincoln City Council will continue the joint public hearings on Wednesday, August 22, 2001 at 3 p.m., in the City Council/County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. Comprehensive Plan Amendment 94-62, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the South Beltway as a four-lane freeway, generally located one-half mile south of Saltillo Road from Highway 77 to Highway 2, including portions between north of Saltillo, east of 98th Street.
 - 2. Comprehensive Plan Amendment 94-63, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Far Beltway as a four-lane freeway, generally located between 134th and 148th Streets from Highway 2 to Interstate 80.

10) **ANNOUNCEMENTS CONTINUED:**

3. Comprehensive Plan Amendment 94-64, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Middle Beltway as a four-lane freeway, generally located between 120th and 134th Streets, from Highway 2 to Interstate 80.
 4. Comprehensive Plan Amendment 94-65, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Close Beltway as a four-lane freeway, generally located between 98th and 112th Streets, from Highway 2 to Interstate 80.
- C. A public hearing will be held on Tuesday, August 28, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for the purpose of updating the guidelines for obtaining an amusement license.
- D. A public hearing will be held on Tuesday, September 4, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class M (Bottle Club) liquor license from Raymono's Pizza Plus Inc., located at 5580 West Mill Road, Suite D in Lancaster County, Nebraska.
- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.